

**CITY OF SANTA FE
REGULAR COUNCIL MEETING
MARCH 10, 2016 7:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6
SANTA FE, TEXAS**

MINUTES

The meeting was called to order at 7:00 p.m. by Mayor Jeff Tambrella.

Roll Call: Present: Mayor Jeff Tambrella
 Mayor Pro-tem Bubba Jannett
 Councilmember Charles Coleman
 Councilmember Corey Jannett
 City Attorney Ellis J. Ortego
 City Manager Joe Dickson
 Director of Administrative Services Pam Wood
 Absent: Councilmember Pat McCrary, excused
 Councilmember Joe Carothers, excused
 City Secretary Janet L. Davis, excused

The invocation was given by and the pledge of allegiance to the U. S. Flag and to the Texas Flag was led by City Manager Joe Dickson.

Mayor's and City Manager's Report:

- a. The minutes of 2/11/16 were approved as presented.
- b. Mr. Alan Sandersen of Sandersen, Knox & Co. presented the annual financial statement for the fiscal year ending September 30, 2015, with a clean opinion and in compliance with GASB 34 reporting. He said the city is conservatively managed and has a healthy fund balance.
- c. Chief Campbell recognized Detective Garcia, Sargeant Enochs, Officer Heintz, Officer Gray, Officer Cannon, and Captain Meadows for their quick attention and brave response during an evening house fire in February, 2016.

Citizens' Comments: None

Planning and Zoning Business:

Old Business: None

New Business:

1. Consideration and possible action: Granting/denying request by Michael Johnson for a variance from Chapter 8, Subdivisions, Code of Ordinances, Subsection 6.1.1.B. and 6.2.2, and from Article 4, Zoning Districts, Santa Fe Zoning Ordinance, Subsection 4.01.04.B, Lot Width, requesting a reduction in the lot frontage requirements from 80 feet to 66 feet for 15.208 acres located at 3014 and 3018 Ave. F, Santa Fe, Texas

City Manager Joe Dickson said Mr. and Mrs. Johnson purchased this property and would like to subdivide the property into three lots. He said one lot would have the required 80' frontage but the other subdivided two properties would need a variance to meet the lot frontage requirements. There is no other access to

this property, and the Planning and Zoning unanimously recommended approval. Motion by Councilmember Bubba Jannett, seconded by Councilmember Corey Jannett to grant the request by Michael Johnson for a variance from Chapter 8, Subdivisions, Code of Ordinances, Subsection 6.1.1.B. and 6.2.2, and from Article 4, Zoning Districts, Santa Fe Zoning Ordinance, Subsection 4.01.04.B, Lot Width, requesting a reduction in the lot frontage requirements from 80 feet to 66 feet for 15.208 acres located at 3014 and 3018 Ave. F, Santa Fe, Texas. The motion passed the roll call vote unanimously.

City Business (Other):

Old Business:

1. Consideration and possible action: Second and final reading of an ordinance amending Chapter 6, Health and Sanitation, Code of Ordinances, Section 4, Noise, Subsection B(3), Noises as Public Nuisances to remove reference to the Galveston County Health District rules for animal control

City Manager Joe Dickson said this is a housekeeping item to change the reference in our noise regulations from the Galveston County Health District to our current animal control group, Bayou Animal Services. Motion Councilmember Corey Jannett, seconded by Councilmember Coleman to pass the second and final reading of an ordinance amending Chapter 6, Health and Sanitation, Code of Ordinances, Section 4, Noise, Subsection B(3), Noises as Public Nuisances to remove reference to the Galveston County Health District rules for animal control. The motion passed the roll call vote unanimously.

New Business:

1. Consideration and possible action: Adoption of a resolution authorizing the aerial spraying for the abatement of mosquitoes

Motion by Councilmember Corey Jannett, seconded by Councilmember Bubba Jannett to adopt the resolution authorizing the aerial spraying for the abatement of mosquitoes. The motion passed the roll call vote unanimously.

2. Consideration and possible action: Appointment/reappointment of members to serve on the Park and Recreation Board for a two-year term to expire February, 2018

City Manager Joe Dickson said the term of 4 of the 7 members of the park board have expired. Motion by Councilmember Corey Jannett, seconded by Councilmember Bubba Jannett to reappoint Joanne Woolsey, Darnell Gwin, Lori Marks, and Kathy Wilson to the Park and Recreation Board for a two-year term to expire February, 2018. The motion passed the roll call vote unanimously.

3. Consideration and possible action: Discussion of property at 4925 Main Street for determination as surplus property and authorizing the sale of the property by receipt of competitive sealed bids or authorizing execution of the real estate auction agreement with Lemons Auctioneers, LLP, for sale of the property by public auction

City Manager Joe Dickson said the property that housed the old police department is now just a concrete slab, and staff is asking if Council is interested in selling that property. We have held a public auction in the past years to sell real property as there is more interest generated by the auctioneers' marketing contacts. The minimum auctioneers' commission is \$1,000 or 10 percent of the sales proceeds, plus advertising expenses. We expect to receive the appraisal on the 5200 sq. ft. property within the next two weeks.

Council asked if the auction would be held online or live and Mr. Dickson said our previous real property auctions have been live. Motion by Councilmember Bubba Jannett, seconded by Councilmember Coleman to determine 4925 Main Street as surplus property and authorizing execution of the real estate auction agreement with Lemons Auctioneers, LLP, for sale of the property by public auction with the minimum starting bid set at the property's appraised value. The motion passed the roll call vote unanimously.

4. Consideration and possible action: Repealing Contract Budget Change 3 dated June 25, 2015, pertaining to the Texas Community Development Block Grant Disaster Recovery Program Contract 13-078-000-7101, Round 2.2, and approving new Contract Budget Change 3 to re-allocate costs for engineering and environmental fees for the sewer line project addition

Director of Administrative Services Pam Wood said a budget change for this grant program was approved last year, but the GLO held that change and recently revised it to re-allocate costs for this additional sewer line project. Motion by Councilmember Coleman, seconded by Councilmember Bubba Jannett to repeal Contract Budget Change 3 dated June 25, 2015, pertaining to the Texas Community Development Block Grant Disaster Recovery Program Contract 13-078-000-7101, Round 2.2, and approving new Contract Budget Change 3 to re-allocate costs for engineering and environmental fees for the sewer line project addition. The motion passed the roll call vote unanimously.

5. Consideration and possible action: Approving Change Order 4 pertaining to the Texas Community Development Block Grant Disaster Recovery Program Contract 13-078-000-7101, Round. 2.2, to revise the base bid item quantities and to include new items for unforeseen sewer line rehabilitation project conditions

Director of Administrative Services Pam Wood said this grant change order revises the sewer line rehabilitation bid item quantities and increases the project costs by approximately \$50,000; however, this project is still under budget. Motion by Councilmember Corey Jannett, seconded by Councilmember Coleman to approve Change Order 4 pertaining to the Texas Community Development Block Grant Disaster Recovery Program Contract 13-078-000-7101, Round. 2.2, to revise the base bid item quantities and to include new items for unforeseen sewer line rehabilitation project conditions. The motion passed the roll call vote unanimously.

Announcements: Easter Egg Hunt on Saturday, March 19, at 10:30 a.m. at the Joe A. Tambrella park; Tire recycling will be available at our street department facility on March 30, March 31, and April 1.

Summary of action from this agenda, request for future agenda items, and scheduling future meetings

Motion by Councilmember Bubba Jannett, seconded by Councilmember Corey Jannett to adjourn. The motion passed and the meeting adjourned at 7:41 p.m.

JEFF TAMBRELLA, MAYOR

ATTEST:

Janet L. Davis, City Secretary